FinchTrade | Payments & Crypto Solutions

AML Officer

FinchTrade is a crypto OTC liquidity provider, financial intermediary, and algorithmic trading firm. As a regulated Virtual Asset Service Provider (VASP), we operate across multiple jurisdictions, including Cyprus and Switzerland, and are committed to compliance, security, and cutting-edge blockchain technology.

🔧 What you'll do

- Support the MICA license application – review, update, and validate AML-related documentation
- Prepare and submit mandatory regulatory reports
- Keep AML policies and procedures up to date
- Review clients during onboarding
- Ongoing client monitoring
- Improve and strengthen the company AML framework
- Support Switzerland office with AML-related questions

✅ What you bring

- 5+ years of experience in an AML Officer / Senior AML role
- CySEC AML certificate
- Hands-on experience in the crypto and fintech industry
- **Must-have:** experience working in payment services (crypto and fiat)
- Experience setting up and improving AML processes
- Experience working with Swiss, EU, or Canadian jurisdictions is a strong plus
- Proactive, independent, and detail-oriented; able to own tasks end-to-end

🧾 What we offer

- Official employment in a Cyprus-based company
- Competitive compensation and a discretionary yearly bonus
- Real opportunity to participate in strategic decision-making
- A highly engaged, professional, and collaborative team
- Regular trainings and team-building activities

Send your CV to hr@finchtrade.com